

MINUTES

Veterans Assistance Commission of Boone County

The May 2016 meeting of the Veterans Assistance Commission of Boone County was called to order by Chairman Kelm on June 20, 2016 at 6:00 pm.

All Executive Committee members were present. County Board member Cathy Ward was in attendance.

Secretary's reading of the Minutes was approved on motion by Marilyn Riske and second by Bruce Anderson.

Public Comment:

- None

Reports by the President:

- Reported on corrections and remedies of omissions by the accountants

Committee Reports:

- None

Superintendent's Report:

- Superintendent Ryder requested an internal financial audit. An audit committee consisting of Richard Sandberg, Marilyn Riske and Keith Bodey was formed to accomplish this work.
- Reported several anecdotal accomplishments relating to claims, activities and veteran dispersements covering the last couple of years.
- Submitted March, April and May VACBC "Monthly Veterans Assistance Status Report"
- Submitted March, April and May VAC monthly "Operations Report"
- Brian reported on his working with Ken Terinoni on a process for County reimbursement of VAC operating expenses
- Brian reported on VAC insurance coverage and carriers
- Brian reported on current VAC BC Standard of Needs handbook policy and what other counties are doing. On motion by Jess Strebin and second by Richard Sandberg the Commission voted unanimously to increase the VAC BC Standard of Needs to 150% of the national poverty level.
- Kathy Reed submitted her resignation effective September 1, 2016.

Superintendent Ryder presented Alyssa Cortes a Certificate of Appreciation and a VAC ball cap for her VAC fundraising efforts totaling more than \$5,000.

Old Business:

- None

New Business:

- Internal Audit

General Discussion:

A discussion was held about our VAC presence at the County Fair and the procurement of a bell for our booth.

The next meeting will be held 19 September, 2016 at 5:00 pm at VAC offices at 130 South State St., Ste 212, Belvidere, IL

On motion by John Darley and second by Keith Bodey the May 2016 meeting of the Veterans Assistance Commission of Boone County was adjourned at 6:30 pm

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Jess Strebin', written over a horizontal line.

Jess Strebin
Secretary